

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE
CITY MANAGER TO EXECUTE A MASTER PROFESSIONAL SERVICES
AGREEMENT AND TASK ORDER NO. 1 OF THE CITY OF LODI SOIL
AND GROUNDWATER REMEDIATION PROJECTS AND FURTHER
APPROPRIATING FUNDS

WHEREAS, a recent Phase II Environmental Site Assessment of the Northern California Power Agency (NCPA) site adjacent to the White Slough Water Pollution Control Facility identified surface and subsurface contamination that requires further characterization and probable cleanup; and

WHEREAS, this site is also the proposed location for the Lodi Energy Center that currently is under application to the California Energy Commission (CEC) for an operating license. As a condition of the CEC's review of that application, CEC has requested that additional investigation and evaluation of risk be conducted under Department of Toxic Substance Control review; and

WHEREAS, the City of Lodi recently completed a comprehensive consultant selection process for the monitoring and reporting of the Citywide PCE cleanup program. Stantec Consulting Corporation, the selected firm, has broad experience in this type of work, as well as soil and groundwater contamination characterization studies, design of remediation facilities, and operation of remediation programs; and

WHEREAS, staff recommends that City Council approve a Master Professional Services Agreement with Stantec Consulting Corporation, to which Task Order No. 1 and subsequent task orders will be added as approved by the City Council; and

WHEREAS, the requested appropriation for Task Order No. 1 of \$100,000 includes allocations for contingencies and staff time.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute the Master Agreement and Task Order No. 1 of the City of Lodi Soil and Groundwater Remediation Projects with Stantec Consulting Corporation, of Rancho Cordova, California, in the amount of \$70,981; and

BE IT FURTHER RESOLVED that funds in the amount of \$100,000 be appropriated from the Wastewater Capital fund.

Dated: June 17, 2009

I hereby certify that Resolution No. 2009-87 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 17, 2009, by the following vote:

AYES: COUNCIL MEMBERS – Johnson, Mounce, and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Hitchcock and Katzakian

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk